

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, July 22, 2004, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **City of Flagstaff Council Chambers** located at **211 W. Aspen Ave., Flagstaff, AZ.** The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL**
- B. INTRODUCTIONS**
- C. PUBLIC COMMENT** - Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- D. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of May 20, 2004 State Parks Board Meeting**
 - 2. Approve Minutes of Executive Session held May 20, 2004**
 - 3. Consider Obligating Federal Recreational Trails Program (RTP) Federal Fiscal Year 2004 Seven Month Extensions Apportionment** – Staff recommends obligating the remaining Recreational Trails Program FFY 2004 seven-month apportionments to fund the current nonmotorized trail maintenance program and motorized competitive grant program.
- E. BOARD ACTION ITEMS**
 - 1. Approve FY 2005, FY 2006 and FY 2007 Strategic Plan** – Staff recommends that the Board approve the Three-Year Strategic Plan for FYs 2005, 2006, and 2007

and that the Executive Director be authorized to carry out the programs as required.

2. **Approve FY 2005 (revised), FY 2006 and FY 2007 Operating Budget** – Staff recommends that the Board approve the FY 2005 (revised), FY 2006 and FY 2007 operating budgets as a lump-sum and that the Executive Director be authorized to implement the programs, including submittal to the Governor's Office and legislature as required.
 3. **Approve SHPO Work Plan** – Staff recommends that the Board approve the FY 2005 SHPO Work Program Task List.
 4. **Extension of Concession Contract at Kartchner Caverns State park** – Staff recommends that the Board authorize the Executive Director or his designee to enter into negotiations and extend the contract for concession services at Kartchner Caverns State Park for a period of one year.
 5. **Consider Funding FY 2004 State Lake Improvement Fund (SLIF) Grant Projects** – Staff recommends awarding \$1,268,412 to the 9 highest-rated projects listed on the summary list.
 6. **Consider Restoring Funding to the Suspended OHV Recreation Fund Grant Projects** – Staff recommends restoring funding to the ten suspended Off-Highway Vehicle Recreation Fund projects.
 7. **Approve Proposed State Park Fees Revisions** – Staff recommends approval of the fee schedule format, park-specific fee levels, and the administrative caveats as presented by staff for implementation on October 1, 2004.
 8. **Approve Capital Improvement Plan for Fiscal Years 2006 and 2007** – Staff recommends that the Arizona State Parks Board approve the Arizona State Parks Capital Improvement Plan for Fiscal Years 2006 and 2007 as presented.
 9. **ADEQ Consent Order** – Staff recommends that the Arizona State Parks Board authorize the Executive Director to enter into the Consent Order with ADEQ upon reaching an agreement on acceptable terms.
 10. **Executive Director's Compensation**
- F. **ADMINISTRATION - The Board and staff will discuss and the Board may take action on the following:** (some of these reports may be verbal)
1. **Section report** – Review Proposed Budget; Review Proposed Strategic Plan; Review SHPO Work Plan; Concession Update; Conference/Meetings Guidelines
- G. **DIRECTOR'S REPORT**
1. **Activities Since May 20, 2004**
- H. **PARTNERSHIPS AND EXTERNAL AFFAIRS- The Board and staff will discuss and the Board may take action on the following:** (some of these reports may be verbal)
1. **Section report** – General Population Survey; Draft Historic Preservation Rating Criteria

- I. EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:
 - 1. To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3)**
 - a. Mabery Easement Dispute Litigation**
 - b. ADEQ Consent Order**
 - c. Kartchner Caverns Concession Contract**
 - 2. To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4)**
 - a. Mabery Easement Dispute Litigation**
 - b. ADEQ Consent Order**
 - c. Kartchner Caverns Concession Contract**
 - 3. To discuss or consult with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property per A.R.S. §38-431.03(A)(7)**
 - a. Mabery Easement Dispute Litigation**
 - 4. To discuss or consult with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the Board pursuant to A.R.S. §38-431.03 (A)(5)**
 - a. Executive Director's Compensation**
- J. PARKS** - The Board and staff will discuss and the Board may take action on the following: (some of these reports may be verbal)
 - 1. Section report** – Mabery Easement Dispute Litigation; ADEQ Draft Consent Order Update; Update on Sedona Fire Station; Serious Incidents Procedures Report; PAMS Update; Parks' Involvement in 2005 History Convention; Draft Arizona Trails 2005 Plan
- K. FRIENDS RAISING/FUNDRAISING**
 - 1. Section report** – Report on Activities of Executive Consultant
- L. SUMMARY OF CURRENT EVENTS, REQUESTS AND ITEMS FOR FUTURE AGENDAS** - The Board may discuss matters of Board procedure relative to its meetings. Board members may also wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.

M. TIME AND PLACE OF NEXT MEETING - Staff is recommending that the next meeting be scheduled for September 16, 2004 in Phoenix, Arizona.

O. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director